

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 5, 2020 at 9:00 a.m.

Zoom Meeting Info on Page 2

AMENDED

- 1. Call to Order and Pledge of Allegiance:** 9:00 a.m.
- 2. City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
- 3. Open Agenda:** The Board may introduce subjects not on the agenda
- 4. Consent Calendar**
 - a. Accounts Payable and Payroll Payables
 - b. Minutes: May 20th; May 27th; June 1st; June 3rd
 - c. Amended CARES Coronavirus Relief Fund Grant Agreement
 - d. ODS Community Health Inc., Participating Provider Agreement
 - e. Petition and Order to Cancel Non-Collectible Personal Property Taxes
- 5. Business Items**
 - a. Purchase Pre-Authorization Request, Public Works, Bobcat V723 (Eric Imes, Assistant Road Master)
 - b. Award Asphalt Bid & Sign Contract (Eric Imes)
 - c. **10:00 a.m.** Oregon Department of Agriculture Presentation on the Proposed Permit and Process for Easterday Farms Dairy LLC Confined Animal Feeding Operation (CAFO) Application (Wym Matthews, ODA)
 - ~~d. Sheriff's Station 2 Replacement~~
 - e. Eastern Oregon Counties Association – Dues Invoice (Commissioner Doherty)
 - f. Internet Task Force Update (Chair Lindsay; Gregg Zody, Community Development Director)
 - g. Discussion – Emergency Management Internship (Darrell Green, Administrator)
 - h. Irrigon Building Update (Darrell Green)
 - i. Morrow County Government Command Center Update
 - ~~i. County Parks~~
 - ii. Phase I Regarding Employees
 - j. **Hutchison Property Tax Litigation – Joint Legal Defense Approval (Richard Tovey, County Counsel)**
- 6. Department Reports - Written**
 - a. Sheriff's Office Monthly Report
 - b. Treasurer's Monthly Report
 - c. Finance Department Quarterly Report
 - d. Assessment & Tax Office Quarterly Report
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Signing of documents**
- 10. Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under "Upcoming Events"). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.

Electronic Meeting Information

Morrow County Board of Commissioners is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://zoom.us/j/5416762546>

PASSWORD: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#

Meeting ID: 541-676-2546

Find your local number: <https://zoom.us/u/abD3eWKYVW>